

**ECKERSLEY HALL BUILDING COMMITTEE
SPECIAL MEETING
TUESDAY, AUGUST 20, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 June 24, 2013
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 NEW BUSINESS**
 - 5.1 Federal Historic Tax Credits
 - 5.1.2 Proposal from Wishneff Associates, LLC
 - 5.2 General Contractor Proposals
 - 5.2.1 Bid Review and Results (Donna I, John I, Bob D)
 - 5.2.2 Selection of General Contractor
- 6.0 OTHER BUSINESS**
 - 6.1 Next meeting: August 26/September 9
 - 6.2 WLIS/WMRD "Best of the Valley Shore"
 - 6.3 Eckersley-Hall Press Conference
- 8.0 ADJOURNMENT**

NEXT MEETING: MONDAY AUGUST 26, 2013